

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Monday, November 7, 2005
1:30 p.m.**

**Teleconference Meeting
Call-in Instructions to be Provided**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Monday, November 7, 2005 at 1:30 p.m. Committee members will participate in this meeting by teleconference. Members of the general public may attend the meeting in person at the Arizona Department of Transportation, Financial Management Services Conference Room, 206 S. 17th Avenue, Second Floor, Room 200, Phoenix, Arizona 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. Call to Order
2. Adoption of Minutes: August 30, 2005 Meeting – Discussion and Possible Action
3. Prior Business
 - Gila County Loans – Discussion and Possible Action
4. New Business – Information Only
 - Cash and Loan Status Reports
 - Draft HELP Annual Report
5. Consideration of Loan Applications
 - City of Tombstone, Yellow Jacket Way Project Application – Discussion and Possible Action
 - City of Phoenix, Dixileta TI Project Application – Discussion and Possible Action
6. Next Meeting – Information Only
7. Call to the Public – Information Only
8. Adjourn

Dated this 28th day of October, 2005

By: _____
Victor M. Mendez, Director